

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL

Tuesday 4 March, 2008 at 8:28 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday March 4, 2008, in Council Chambers 8:28 p.m.

Attendance:

Chair:	Mayor Vance Gutzman
Members:	Deputy Mayor Fred Adams
	Councillor Anne Giardini
	Councillor Dave Ethier

Absent: Councillor Richard Rabishaw

Also Present:

Chief Administrative Officer/Clerk	Wayne Kirby
Treasurer/Deputy Clerk	Sherry Batten

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS AND PRESENTATIONS**

- (a) A delegation from the Chalk River & Area Lion's Club was heard at the Protection to Persons and Property Committee meeting.

4. **ADMINISTRATION**

- (a) Correspondence from Rosalyn Gruntz, County of Renfrew, with respect to closed meetings for information only was received and reviewed.

5. **FINANCIAL**

- (a) The cheque register listing from 1 February to 29 February, 2008 will be available at the March Council meeting.

The Town's Auditor, Mr. Wayne Dempsey, is scheduled to make a presentation at the 19 March 2008, Council meeting.

A meeting between the Mayor, Chairman of the Protection to Persons and Property, the CAO and Fire Chief was requested to be scheduled.

- (b) An AMO Alert - "Province Reviewing More than 450 Applications for MIII (Municipal Infrastructure Investment Initiative) Funding" was received and reviewed.

6. **STAFF TRAINING/PERSONNEL ISSUES**

The CAO and the Treasurer/Deputy will be attending the Clerks and Treasurers meeting scheduled for March 26, 2008 at the Petawawa Civic Centre.

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 8:29 p.m.

Vance Gutzman
Chairman

Clerk